11/1/2000 JSm

Chemical Recovery Systems Document Inventory Last Updated: 10/05/00

Document Control #	Document Title	Date (Range of Dates)	Explanation	Potential Source of PRP Information	Appearance
L-1	General Ledger	1965-1970	Includes AR, cash received and chemical inventory.	*	Brown File Envelope
L-2	Cash Disbursements	1970-1973			Wicker Ledger
L-3	Employee Timesheets	1970-1974			Black Ledger
L-4	General Ledger	1971-1973	AR journal entries of the ledger contains potential PRPs for years 1971 and 1972. In addition, chemical inventory exists for years 1971 and 1972.	*	Black Ledger
L-5 .	Cash Payments and Purchases	1974-1976			Green Cardboard Box
L-6	Employee Payroll	1974-1975			Leather Ledger
L-7	General Ledger	. 1975	AR journal entries near back of the ledger contain potential PRPs	*	Brown Envelope
L-8	General Ledger	1976	Cash received entries contain potential PRP information.	*	Brown File Envelope
L-9	General Ledger	1977	AR journal entries near back of the ledger contain potential PRPs	*	Brown Envelope
L-10	Cash Payments and Purchases	1977			Green Cardboard Box
L-11	Accounts Payable	1978			Brown Envelope
L-12	Cash Payments and Purchases	1978			Green Cardboard Box
L-13	General Ledger	1978	Accounts Receivable information from 1978 potential source of PRP information	*	Brown File Envelope
L-14	Accounts Payable	1979			Brown File Envelope
L-15	Cash Disbursed and Purchases	1979			Green Cardboard Box
L-16	Desk Calendar	1980			Black Desk Calendar

* Potential Sources of PRPidentification

Legend AR = Accounts Receivable



Document Control #	Document Title	Date (Range of Dates)	Explanation	Potential Source of PRP Information	Appearance
L-17	Accounts Receivable and Payable	1982-1983	AR file contains potential PRPs	*	Blue Ledger
L-18	Purchases and Cash Disbursements	1982-1983			Wicker Ledger
M-1	Waste Disposal Manifests	1981	State of Michigan manifests documenting shipments of hazardous waste from the Elyria OH facility to its sister facility in Romulus MI		Manilla
M-2	Frank Hart	1980	Personnel records for Mr. Hart		Manilla
M-3	Accounts Receivable	1978 - 1980	Typed lists of AR through 8/6/1980	*	Manilla
M-4	Inventory - New Chemicals	1980	Shows running inventory of various chemical in storage		Manilla
M-5	Federal Withholding Tax	1980	1980 Tax Records		Manilla
M-6	Corporation Papers	Undated	Empty		Manilla
M-7	Ohio Withholding Tax	1980	1980 Tax Records		Manilla
M-8	City Withholding Tax	1980	1980 Tax Records		Manilla
M-9	Employees FICA Tax	Undated	Empty		Manilla
M-10	Commissions Income	Undated	Misc. Accounting record		Manilla
M-11	Employee Advances	1980	Records of cash advances to employees		Manilla
M-12	Machinery and Equipment	1980	Receipts for purchase of equipment parts	1	Manilla
M-13	Elyria Savings and Trust National Bank	1973-1978	Misc. loans, interest, credit, and insurance records	!	Manilla

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M-14	Elyria Savings and Trust	1975-1979	Misc. loans and notes		Manilla
M-15	Truck and Auto (Cert. of Title)	1950's - 1980	Misc. Truck and auto title certificates		Manilla
M-16	NIOSH	1980	Request for information for assessment of hazards at CRS facility		Manilla
M-17	CRS, Inc. (Ohio) Corporation Papers	1975 - 1980	Misc. Employee and benefit information		Manilla
M-18	Mortgage Payable Irene L. Payne	1975	Mortgage and note agreement for facility property		Manilla
M-19	Certificate of Title	1940's - 1970's	Various truck and auto title certificates		Manilla
M-20	Land - Buildings - Mobile Office	1978	Papers for mobile office trailer		Manilla
M-21	Cíty of Elyria	1981	Letter form Mayor of City of Elyria to James Freeman regarding water pollution control		Manilla
M-22	Accounts Payable	1972-1973	Includes shipping and pick-up bills which may contain potential PRPs	*	Manilla
M-23	Accounts Receivable	1979	Includes Customer List, potential source of PRP information	*	Manilla
M-24	Dirty Inventory List	1973-1980	Contains typewritten inventory of chemicals over range of dates. It appears as if the list was periodically retyped as items were crossed off the list. Assumption is that they had a "working" list of chemicals. Once these chemicals were removed, they were crossed off the list. The list was then retyped to reflect the updated inventory.	*	Manilla
M-25	Ohio Truck Taxes	1971-1975	Ledger containing entries of various trips from 1971 to 1975. Contains list of cities traveled to. Potentially can be cross- referenced against PRP information	*	Manilla

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M-26	Turnpike Maps & Data	1966	Various road maps		Manilla
M-27	Workmen's Compensation	1965-1975	State withholding records for workmen's compensation		Manilla
M-28	Bid and Proposals	1968-1974	Various bids and cost proposals for process equipment and reclamation contracts.		Manilla
M-29	Braunstein-New Still & Info.	1966	Documentation for chemical still		Manilla
M-30	Chamber of Commerce	1971-1977	Membership fees to local chamber of commerce		Manilla
M-31	Chem-Trol Pollution Service Inc. Model City NY	1973	Documents appear to be sales slips for the delivery of 3500 gallons of waste methylene chloride. Unclear if waste material was shipped from or delivered to site.	*	Manilla
M-32	City of Elyria-Income Tax 1%	1971-1976	City income tax documents		Manilla
M-33	Joseph E. Cirigliano Attorney	1963-1973	Misc. correspondence between Obitts Chemical and its attorney.	<u>·</u>	Manilla
M-34	Directory of Ohio Manufacturers	1968	Enrollment in manufacturing directory		Manilla
M-35	Elyria Savings & Trust Co.	1971-1974	Various bank records, statements, and notes.		Manilla
M-36	Employment Applications	1974-1975	Applications may contain potential interview candidates		Manilla
M-37	Employment Services - Separation benefits	1966-1975	Unemployment benefit records, may contain potential interview candidates		Manilla
M-38	Atlas Electrical Construction Inc. Elyria, Ohio	1966-1973	Disputed bills between Obitts Chemical and Atlas		Manilla
M-39	City Income Tax Elyria, Ohio	1969-1975	Tax records		Manilla
M-40	Corporation Income Tax	1965-1975	Federal and state corporate income tax documents		Manilla

Document Control #	Document Title	Date (Range of Dates)	Explanation	Potential Source of PRP Information	Appearance
M-41	Hartford Steam Boiler Inspection & Insurance Co. also State Boiler	1966-1971	Records of boiler installation and insurance. Note disputed bills, arguing two different corporate entities, Obitts Chemical Company and Chemical Services Corporation.		Manilla
M-42	Insurance Policies - Chemical Service Co.	1966 - 1974	Various insurance policies.		Manilla
M-43	H.H. Benham Insurance Agency	1973	Car insurance		Manilla
M-44	H.H. Benham Insurance Agency	1966-1974	Various automobile policies and claims correspondence		Manilla
M-45	OSHA - Occupational Safety & Health Act	1971	Log of work injuries, none recorded.		Manilla
M-46	Personal Property Tax	1966-1975	Property tax bills.		Manilla
M-47	State Income Tax-Chemical Service Corp.	1972	State income tax records		Manilla
M-48	State Taxes	1966-1975	Corporate franchises taxes		Manilla
M-49	Unemployment Compensation	1965-1976	Unemployment contributions.		Manilla
M-50	Employment Services - Taxes	1967-1975	State and Federal unemployment taxes		Manilla
M-51	Environmental Protection Agency	1974	Industry literature concerning proposed rules and regulations		Manilla
M-52	F.J. Egner & Son, Inc.	1971 - 1974	Purchase invoices for acetone, xylene, and IPA (assumed to be isopropyl alcohol)		Manilla
M-53	Federal Tax	1974-1975	Federal tax returns		Manilla
M-54	Federal Use Tax Motor Vehicles	1962-1975	Federal taxes on highway motor vehicles		Manilla
M-55	Garnishment Harry Jackson	1975	Employee personal files		Manilla
M-56	Hauck Manufacturing Company-3439 W. Brainard Rd. Cleveland, O	1969	Process equipment literature		Manilla

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M-57	Industrial Commission	1969-1974	Reports from safety inspections by the Ohio Industrial Commission	,	Manilla
M-58	Industrial Relations	1963-1967	Misc. industry documents		Manilla
M-59	Michigan Dept. of Natural Res. Lansing, Michigan	1970-1975	Licenses to transport liquid industrial waste through Michigan, limited amount of PRP information	*	Manilla
M-60	Michigan Truck Taxes	1974-1976	Records of diesel fuel usage	,	Manilla
M-61	National Federation of Independent Business	1975	Industry information		Manilla
M-62	New Location - Receipts Information Etc.	1961	Various construction receipts		Manilla
M-63	New York Fuel Tax Returns	1968-1975	Records of diesel fuel usage		Manilla
M-64	Lab Reports	1967-1968	Records of laboratory analysis for various chemicals. Potential source of PRP information, however, records are handwritten and sloppy	*	Manilla
M-65	Rieth Insurance Agency 737 Broadway Lorain, Ohio	1969-1975	Insurance bills for transport bond		Manilla
M-66	Paint & Coatings Association Paint Club	1968-1975	Industry correspondence		Manilla
M-67	Prof. Allen S. Smith (Indiana) 1215 Woodlawn Blvd. South Bend	1965-1966	Diagrams and correspondence related to new distillation equipment		Manilla
M-68	Miscellaneous Letters	1971-1974	Miscellaneous corrspondence. Limited amount of PRP information	*	Manilla
M-69	Corporation Papers	1961-1967	Corporate rules and regulations.		Manilla
M-70	Safety Service Office Elyria, Ohio	1965	Request and aprroval for water residue discharge into the Black River		Manilla
M-71	State Fire Marshall Dept. of Commerce	1967-1968	Request for installation of storage tanks		Manilla